# MINUTES OF THE OF CLIDDESDEN PARISH COUNCIL HELD IN THE MILLENNIUM VILLAGE HALL COMMENCING AT 19:30 ON TUESDAY 3 NOVEMBER 2015

Present: Cllrs: Francis (AF) Neilson (AN), (Chairman), Newman (SN), Williams (CW).

In Attendance. 1 member of the public & the Parish Clerk.

#### 1. APOLOGIES

Apologies were received from Cllr Egginton (work).

## 2. <u>DECLARATION OF INTERESTS</u>

The Clerk declared an interest in Item 11(b): payment of salary & admin expenses.

# 3. MINUTES

**16/16** It was

**RESOLVED** to receive and approve the minutes of the Meeting of the Council held on 1 September 2015.

# 4. POLICING MATTERS

- a. PC Reid's report is at Appendix B.
- b. Proposal to fund continued dedicated police cover: The Hampshire Police & Crime Commissioner (PCC) has indicated that he is opposed to this proposal, despite extensive encouraging discussions with him. Borough Cllr Ruffell (MR) & others are considering what further action can be taken, particularly in view of the precedent established by the Liverpool Constabulary which has accepted private funding for 2 police officers. A further public meeting and petition are being considered. MR will circulate an update in due course. It was agreed that the Clerk should write to the PCC seeking reasons for his decision not to agree to community funding of a dedicated beat officer.

# 5. PUBLIC PARTICIPATION

There was no requirement for an Open Forum.

# 6. <u>FINANCIAL MATTERS</u>

A financial report and bank reconciliation showing balances at 28 October 2015 of £490.06 on the Treasurer's Account (up to & including CQ No 626) and £13,952.10 on the Deposit Account was noted.

a. Payments for approval.

**17/16** It was

**RESOLVED** to approve the following payments:

CQ NO	Payee	Service	Amount
		Payments made between meetings	
620	Eurosigns (GB) via the Clerk	Speedwatch signs (Replace CQ No 618	£177.72
621	Personalised Print	Printing newsletter Edition 453	£22.08
622	M & T Landscapes	Pondworks INV 2025/2114/M435	£120.00
		Total	£319.80

		New CQs for signature	
623	R. Darley	Salary & Expenses October	£380.68
624	HMRC	PAYE October	£53.40
625	R. Darley	Salary November	£213.67
626	HMRC	PAYE November	£53.20
627	1 & 1 (via the Clerk)	Website hosting Oct 2015 to Jan 2016	£35.96
628	M & T Landscapes	Pond works October 2015 Inv M528	£48.00
		Total	£784.91

- b. A letter from M & T landscapes was noted.
- c. A letter from BDBC setting out 2016/17 Parish Grant & Precept Arrangements and timetable were noted. The CPC budget will be discussed and determined at the January meeting of the Council.
- d. A request had been received from Hampshire & Isle of Wight Wildlife Trust seeking funding towards the ongoing delivery of its Loddon & Eversley Heritage Area Project.

# 18/16 RESOLVED

It was

to award a grant of £30 towards the cost of the Hampshire & Isle of Wight Wildlife Trust Loddon & Eversley Heritage Area Project (CQ No 000629).

## 7. POWERS OF DISPENSATION UNDER SECTION 33 OF THE LOCALISM ACT 2011

The Localism Act 2011 introduced new arrangements for the granting of dispensations to allow Members to speak and take part in matters in which they have an interest. This replaced the previous arrangements which included automatic dispensations to allow Members to speak and vote, *inter alia* (1.3.6) on settling council tax.

# 19/16 RESOLVED

It was

appoint the Parish Clerk as the Proper Officer for the purposes of granting dispensations under s33(2) of the Localism Act 2011.

#### **DISPENSATION under SECTION 33 OF THE LOCALISM ACT 2011**

At this point, pursuant to section 33 of the Localism Act 2011, the Parish Clerk confirmed the grant of a dispensation to all members and co-opted members of Cliddesden Parish Council, allowing them to speak and vote in relation to the following matters:

- 1. Any allowance, payment or indemnity for members;
- 2. Any ceremonial honour given to members; and
- 3. Settling the Council Tax (Precept)

The dispensation is required because the named members may have a disclosable pecuniary interest by virtue of the description set out in the Schedule to the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, made by the Secretary of State in accordance with Section 30 of the Localism Act 2011.

#### **Parish Council Minutes**

#### 03 November 2015

The dispensation is granted for the following reasons:

- a. So many Councillors would have a Disclosable Pecuniary Interests and thus if they were prohibited from participating it would impede the transaction of the business (in relation to point 3):
- b) Granting of the dispensation would be in the interests of the inhabitants of this Authorities area;
- c) It is appropriate to grant this dispensation.

This dispensation will remain in existence until the next ordinary elections in 2019.

Members given a dispensation:

Cllr A Neilson Cllr A Francis
Cllr S Newman Cllr C Williams

Cllr S Pennington

Letters confirming the grant of this dispensation will be sent to the individual councillors.

# 8. REPORTS

- **a. School Governors**: An Ofsted Inspection is expected and all preparations are being made. The refurbishment went well.
- **b. Planning Matters:** AN's report incorporating CPC's objection to Planning Application No 15/03545/OUT is at Appendix A to these minutes.
- c. Village Hall: No report.
- d. Paths & Ponds: (i) there had been complaints about flooding of surface water by the pond. The Clerk, together with a concerned resident had met the Area Highway Engineer who had undertaken to put in hand works to alleviate the problem. As an interim self-help measure, the resident and the Clerk will periodically clear dead leaves etc from the inlet pipe to the pond whose blockage causes the problem (ii) letters had been sent to M & T re licences and insurance without reply follow up action to be taken (CW) (iii) the problem of extensive burning of waste at Cruenta Carus has been reported to Planning Enforcement and Environmental Health. Further evidence in the form of photographs and a diary of the burnings are to be compiled.
- e. Communications: (i) Website Development: the Clerk undertook to rectify current faults on the website.
- **g. Highways:** (i) AN confirmed that action by HCC is awaited on the items which had been reported.
- h. Clerk's Report: Nothing to report not included in specific agenda items.

#### 9. ROAD SAFETY MEASURES

The Clerk reported that the Speedwatch project is now in operation. During the first three sessions, a total over 33 vehicles were recorded in excess of the limit set for reporting to the Police. Hampshire Police have confirmed that letters have been sent to the offenders, not all of whom are from outside the village. Administrative arrangements are to be reviewed.

The Clerk is to investigate the use of a "doodle poll" to compile & maintain a diary of volunteers available to main Speedwatch sessions.

# 10. PHONE BOX DEFIBRILLATOR/VETS

**20/16** It was

**RESOLVED** to establish a Village Emergency Telephone Service (VETS) in Cliddesden with a target number of 10 responders. AN will insert an item in the newsletter seeking volunteers.

# 11. MATTERS RAISED BY COUNCILLORS/CLERK

**Clir Newman (SN):** suggested that some form of covered bench be installed at the pond, subsidised by a grant from BDBC. SN will provide examples of the type of bench suggested. Clerk to investigate grant funding.

**Clir Newman (SN):** asked whether it might not be possible (i) to purchase Woods Lane in order to categorise it as a private road open only to residents (ii) to have central white lining painted on the stretch of Woods Lane from the motorway bridge to Cleresden Rise in an effort to remind motorist to keep to the correct side of the road – Clerk to investigate.

**Clir Francis (AF):** asked about responsibility for removing flytipped materials and was advised that it was the responsibility of BDBC to whom instances of flytipping can be reported either by phone or on the website.

**Clir Francis (AF)** also sought guidance on reporting trees which are considered dangerous. The Clerk will report a sycamore in the hedgerow in Woods Lane.

Cllr Neilson(AN) ?: asked the Clerk to pursue the issue of the demolition of the old bottle store at the rear of the Jolly Farmer, which is said to be protected.

# 12. <u>DATES OF FUTURE PARISH COUNCIL MEETINGS</u>

Future meetings will be held & 5 January (at which the Annual Budget & Precept will be determined), 1 March & 3 May 2016.

There being no further business, the meeting closed at 21.00.

Signed	Date

Appendix A to mpc03112015
Dated 3 November 2015

Your Ref.15/03545/OUT

**Proposal:** Outline application for erection of 2 no. detached dwellings with garages to include access and layout. **Location:** Land At Langdale Woods Lane Cliddesden Hampshire

With reference to the above planning application Cliddesden Parish Council would like to object to the proposed development in its entirety.

Cliddesden Parish Council believes that the proposal for TWO cottages in the rear garden of a five bedroom bungalow (which will remain) is totally inappropriate over development. It is not at all in keeping with the rural village setting. The proposed plans do not show the recently approved application 15/00939/HSE which are alterations to existing bungalow including raising of roof to create living space, improvement to site access and demolition of 2no. existing single garages and erection of replacement double garage.

We have taken into consideration the following:

The adopted local plan policy E1 which states:

'Proposals for new development will be permitted provided that they are of a high standard of design, make efficient use of land, respect the amenities of neighbouring occupiers, and do not result in inappropriate traffic generation or compromise highway safety'.

And The Cliddesden Village Design Statement.

- 1. We feel that if this development should take place, it would impact the local area if it were to set a precedent that could be cited in any future residential development applications in this area of Woods Lane.
- 2. The Cliddesden Village Design Statement states that development within Cliddesden is primarily linear with properties fronting onto the existing roads and lanes, with minimal backfill. This development certainly would contravene the Cliddesden Village Design Statement, in that it is endeavouring to set a most unwelcome precedent for over development and backfill within the village boundary. Should this precedent be set one can expect numerous applications from other residents who have reasonable size gardens to over develop and backfill throughout the village. A most unwelcome state of affairs.

As representatives of the residents of Cliddesden we trust you will take into consideration these observations when assessing this application.

Appendix B to mpc03112015
Dated 3 November 2015

#### Report to Cliddesden Parish Council 3 November 2015

- 11.09 Damage to gates after vehicle made off from police driver fined
- 30.09 Training session of the Community Speedwatch Scheme
- 09.10 Damage road traffic incidents: car hit a stationary Avocado vehicle
- 19.10 Report of car on fire on B3046 basingstoke Road
- 20.10 Suspected poaching near Cliddesden School all in order: they were local gamekeepers
- 25.10 Alarm activation at residential house in the village False alarm/fault
- 27.10 Meat sellers in Cliddesden

# **Crimes**

- 01/02.10 Criminal damage reported at Pensdell Farm
- 08/14.10 Garden shed broken into at house in Basingstoke Road